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RR RUEHWEB

DE RUEHMU #0476/01 1281559
ZNR UUUUU ZZH
R 081559Z MAY 09
FM AMEMBASSY MANAGUA
TO RUEHC/SECSTATE WASHDC 4125
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 000476

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID
STATE ALSO FOR WHA/EPSC
STATE PASS TO USTR
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A

TAGS: [EINV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)

SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: APRIL 2009

SUMMARY

1. In April 2009, the Government of Nicaragua (GON) reported the resolution of seven Embassy registered property claims, of which six had been dismissed under Decree 38 (1979). One of the claims was resolved through a land swap. There remain 599 unresolved registered property claims belonging to 287 U.S. citizens in the Embassy's database. To date, the overwhelming majority of resolutions have involved compensation via government-issued indemnification bonds ("bonos de pago de indemnizacion" or BPIs). As of April 30, 2009, the GON had issued BPIs with a face value of \$339,240,534.17 to Embassy-registered claimants. Since taking office in January 2007, the Ortega administration has resolved 74 claims, twenty-seven of which during the 2008-2009 waiver year.

EMBASSY REGISTERED CLAIMS RESOLVED IN APRIL

2. On April 16, 2009, the Attorney General's Office provided the Embassy a copy of the final settlement document or "finiquito" signed by U.S.

Claimant	Type of Claim	No. of Claims	Type of Resolution
Castellon Estate	Land	6 bonds	

3. On May 5, 2009, Attorney General's Office provided the Embassy a copy of the settlement document signed by U.S. citizen Inesyvonne Conrado

Claimant	Type of Claim	No. of Claims	Type of Resolution
Inesyvonne Conrado	Land	1 land swap	

STATUS OF AMCIT PROPERTY AS OF 04/30/09

4. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before

EMBASSY-REGISTERED CLAIMS	NUMBER
Total Amcits with pending claims	287
Total Amcit claims pending resolution	599

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR	NUMBER
Claims resolved calendar year 2009	17
Claims resolved calendar year 2008	47
Claims resolved calendar year 2007	10
Claims resolved calendar year 2006	81
Claims resolved calendar year 2005	126
Claims resolved calendar year 2004	218
Claims resolved calendar year 2003	243
Claims resolved calendar year 2002	125
Claims resolved calendar year 2001	175
Claims resolved calendar year 2000	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR	NUMBER
Registered claims resolved so far in 2008-09 (waiver year: July 29, 2008 - July 29, 2009)	27
Registered claims resolved 2007-08 waiver year	42
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183
Registered claims resolved 2001-02 waiver year	160
Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204
Registered claims resolved 1996-97 waiver year	145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL	NUMBER
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Total Amcit properties under GON control (subject to revision)	51
GON-held claims resolved 2008-09 waiver year	3
GON-held claims resolved 2007-08 waiver year	1
GON-held claims resolved 2006-07 waiver year	0
GON-held claims resolved 2005-06 waiver year	3
GON-held claims resolved 2004-05 waiver year	16
GON-held claims resolved 2003-04 waiver year	12
GON-held claims resolved 2002-03 waiver year	11
GON-held claims resolved 2001-02 waiver year	26
GON-held claims resolved 2000-01 waiver year	2
GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	177
CLAIMS DISMISSED THE GON	NUMBER
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MARCH 2008	73
FEBRUARY 2008	21
JANUARY 2008	34
NOVEMBER 2007	18
TOTAL	146
DISMISSED CLAIMS LATER RESOLVED IN FAVOR OF U.S. CLAIMANT	NUMBER
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MARCH 2009 3	
APRIL 2009	6
OTHER CATEGORIES TRACKED	NUMBER
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DECISION AGAINST U.S. CLAIMANT IN COURT	9
(CLAIM WITHDRAWN BY AMCIT)	
CLAIMS WITHDRAWN BY AMCITS (PROPERTY UNDER AMCIT CONTROL)	1
CLAIMS WITHDRAWN BY AMCITS FOR LACK OF SUPPORTING DOCUMENTS	1
TOTAL CLAIMS RESOLVED BY LAND SWAPS	7
TOTAL CLAIMS COMPENSATED VIA BONDS (face value of bonds \$339.2 million)	1,916
NON-REGISTERED RESOLUTIONS BY WAIVER YEAR	NUMBER
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Non-registered resolutions 2008-09 waiver year	0
Non-registered resolutions 2007-08 waiver year	6
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6
Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93
Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208
NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005	NUMBER
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Total Amcit claimants registered with Embassy	15
Total Amcit claims pending resolution	21
NON-WAIVER CLAIMS RESOLVED BY CALENDAR YEAR	NUMBER
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Claims resolved in calendar year 2008	1
Claims resolved in calendar year 2009	1
CALLAHAN	